

Executive Board Meeting Agenda

Thursday, May 6, 2004

4:30 pm - 8:00 pm

- I. Call to Order
- II. Guests: (5 minutes per issue)
- III. President's Report:
 - A. Bargaining Update
 - B. Executive Session: Personnel Issue (Final Proposal)
- IV. Officers' Reports:
 - A. First Vice-President's Report
 - B. Second Vice-President
 1. CAT Update
 - C. Secretary
 1. Minutes
 - D. Treasurer's Report
- V. Executive Directors' Report
 - A. Grievance Updates
 - B. Membership Issues
- VI. Strategic Planning
 - A. Report from TURN Conference
 - B. Executive Position Flyer to the membership
- VII. Old Business
- VIII. New Business
- IX. Adjournment